

Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida

SWA Executive Committee Meeting

February 20, 2026, 9:00 AM – 9:30 AM

Broward County Government Center West

1st Floor Board Room – Surtax Plaza

1 North University Drive

Plantation, FL 33324

MINUTES

The meeting was called to order, roll call was taken and a quorum was established.

Present: Chair Ryan, Vice Chair Furr, Member Shuham, Member Horland, Member Metayer Bowen, Member Dunn, Member Mead, Member Caggiano, Member AJ Ryan, Member Newton, Alternate Member Colbourne, Alternate Member Breitzkreuz, Alternate Member Geller, and School Board Member Bulman.

Not Present: Member Rydell.

The meeting continued with public comment.

Meeting Minutes – February 9, 2026, February 13, 2026 - Motion: A motion was made by Member Horland and seconded by Member Caggiano to approve the Executive Committee meeting minutes for February 9, 2026, and February 13, 2026. There was no discussion. The motion passed unanimously.

CohnReznick - Financial Statements – January 2026 - Alex Petrone of CohnResnick presented the January 2026 financial statements, reporting that the Authority closed the month with approximately \$2,771,000 in cash and cash equivalents and \$972,000 in accounts receivable. After accounting for existing payables, the Authority's net equity position stood at \$3,649,647. Mr. Petrone confirmed that the organization maintains sufficient liquidity to fund the remaining eight months of its budgeted operations.

Facilities Amendment Recommendation to Governing Board - Motion: A motion was made by Member Dunn and seconded by Member Caggiano to move discussion on the Facilities Amendment (Item IX) forward on the agenda. There was no discussion. The motion passed unanimously.

SWA Legal Counsel, Mr. Cole, reported that comments on the Facilities Amendment were received from four cities, submitted by staff or individuals rather than elected bodies, and outlined seven primary policy issues for Executive Committee consideration.

First, a proposed one-to-two-year ILA extension due to insufficient detail would require 100 percent approval of all members; the Executive Committee acknowledged timing concerns but chose to continue on the current path. Second, comments regarding the County's approval authority were noted, with members affirming that the language reflects prior negotiations and the County's statutory disposal role. Third, a proposal to increase the vote threshold from two thirds to 80 percent for Authority ownership of a solid waste facility was discussed and deferred to the Governing Board. Fourth, suggested increases to the successor entity or County takeover threshold above the current 51 percent of municipalities and 55 percent of countywide waste were discussed and also deferred. Fifth, alternatives to the current end of term population-based formula for distributing surplus funds were considered, though members generally supported maintaining the existing approach. Sixth, the County's limited technical review rights tied to its statutory obligations were clarified and left unchanged.

Seventh, proposed revisions to maximum service charge limits under Article 24 were reserved for further discussion at the Governing Board meeting.

A related question regarding liabilities exceeding assets at termination was addressed, with clarification that any liabilities would remain with the Authority as a separate entity and would not become obligations of individual cities or the County.

Motion: A motion was made by Member Horland and seconded by Member Shuham to recommend the Facilities Amendment to the Governing Board for initial consideration. A roll call vote was conducted. Chair Ryan, Vice Chair Furr, Member Shuham, Member Horland, Member Metayer Bowen, Member Dunn, Alternate Member Salomone (Medium Cities), Member Mead, Member AJ Ryan, and Member Newton all voted yes. The motion passed unanimously.

Executive Director – Interim and Technical Assistance from Prior Director - *Motion:* A motion was made by Member Mead and seconded by Member Dunn to move discussion on the Interim Executive Director (Item X) forward on the agenda. There was no discussion. The motion passed unanimously.

Member Horland reported that she and Mr. Cole identified ten former city managers as potential interim candidates, contacted them, and spoke with seven. Five candidates were available to interview the following week. She noted the list of candidates was not ranked and the resumes would be circulated. Member Horland recommended a special meeting with the goal of appointing an interim director by March 2.

Mr. Cole confirmed that the Executive Committee has authority under the ILA to appoint an interim Executive Director, who must be an employee of the Authority and not a lobbyist or loaned city employee. Executive Committee members emphasized the need for a candidate with strong municipal leadership, political and relationship building skills, and sufficient technical knowledge to guide the Facilities Amendment and ILA across the finish line within the limited timeframe.

Consensus was reached to hold a special meeting on Tuesday, February 24, from 1:30 p.m. to 3:30 p.m. for the sole purpose of interviewing Interim Executive Director candidates. Staff was directed to notice the meeting accordingly.

New/Old Business - Consensus was reached to move the discussion on Items VI, VII, and VIII on the agenda (TAC Meeting Update, C&D / Commercial Subcommittee Update, Education and Outreach Subcommittee Update) to the Governing Board meeting.

Adjournment - *Motion:* A motion was made by Member Metayer Bowen and seconded by Member Shuham to adjourn the meeting. The motion passed unanimously. The meeting was adjourned.